

- 1. Call meeting to order and opening prayer (Javie Ornelas)
 - a. Meeting called to order at 6:03
- 2. Review and Approve Minutes from July 25, 2022 meeting (Travis Cochrane)
 - a. Motion to approve Javie Ornelas | second Bill Morris Passes 12-0
- 3. Action Items
 - a. Ministry Action Items
 - i. Sunday Oct 16 @ 2:00 Pumpkins will be delivered
 - ii. Other
- 4. Presentations and Discussions
 - a. One-Committee Discussion
 - i. Motion to move to one-committee | Motion by Bill | Second Javie | Motion passes 12-0
 - b. Review 2022 Goals and discuss possible goals for 2023
 - c. Finance Update
 - i. Bill presented an updated financial summary. Move from weekly update to a monthly update that provides more detail and increases the overall financial picture.
 - Motion to adopt updated monthly financial report by Jon, second by Javie | passes 12-0
 - ii. Travis shared that the 2023 draft budget is under review and should come to Ad-Council for review during the next meeting.
 - d. Other
- 5. Update from the Lay Leaders (Javie and Leticia Ornelas)
 - a. Christian comedian event Oct 7. Only 10 tickets have been sold. Asked to promote. Full kids program. Portion of proceeds will go to New Life Refuge
 - b. Leti will be going to a national women's live conference this week; prayers for her time there. She will be bringing ideas and other stuff back to Asbury from that conference.
- 6. Update from the Pastor (Forrest Deviney)
 - a. UMC / GMC Discernment Process
 - i. Last month we held a church-wide meeting to go over some information regarding the UMC/GMC issue. Everyone who has talked to Pastor Forrest that we should begin the discernment process. Pastor Forrest is getting emailed from people who are visiting Asbury or even new to Corpus as to what Asbury's going to do.
 - ii. Why do this now? There is a temporary paragraph in the book of discipline that allows a church to take their property with them if they leave, but it has to be approved by the conference in June 2023. The discernment process is a 6 month process (min) and we have to have a decision by May 2023 so we can make it on the agenda.
 - iii. Ad-Council's role is to decide whether to begin the process or not
 - iv. Requirements

- 1. Must have at least 3 different informational sessions concerning UMC, GMC and whatever else
- 2. Need to solicit feedback after each session to get an idea of congregation's temperature
- 3. Good idea to have the vote at the end just so we have a decision
- 4. 2/3 vote of members who show up to the vote will constitute a decision to leave
- v. Forrest shared that he will be Asbury's pastor regardless of which way the congregation votes.
- vi. 6 month time frame starts when the DS receives a letter from the Ad-Council Chair
- vii. Motion to start the discernment process Sue Ellen | Second Valerie | passes 11 to 1
- 7. Congregation Comments and Concerns (Open)
 - a. This is a time to hear from the church regarding any concerns, thoughts, or announcements the council should know about.
 - i. We have a perception issue where the congregation does not feel like Ad Council meetings are open. They aren't sure who to talk to about adding a ministry to Asbury
- 8. Items for future meetings (Open)
 - a. Closing prayer and adjorn Forrest

Meeting closes at 7:43 PM

In Attendance	Name	Representing	Email
Yes	Aimee Reed (Vice-Chair)	Lay Member – Annual Conf	penaimee@gmail.com
	Kat Cochrane	Youth Ministry Rep	Kat.cochrane@asburycc.org
Yes	Bill Morris	Finance Chair	Billmorris1776@icloud.com
	Conor Rice	Young Adult Rep	Conorrice53@gmail.com
Yes	Forrest Deviney	Lead Pastor	forrest.deviney@asburycc.org
Yes	Valerie Caldwell	SPRC Chair	Vcaldw8837@aol.com
Yes	Hope Thacker	Worship Ministry Rep	Hope.thacker@asburycc.org
Yes	Javier Ornelas	Lay Leader	javieornelas@yahoo.com
Yes	Joe Hediger	UMM Rep	jhediger@att.net
Yes	Jon Gain	At-Large	biologyjon222@gmail.com
Yes	Leticia Ornelas	Women's Connection Rep	2014ornelas@gmail.com
Yes	Sue Ellen Fry	Trustees Chair	sfry8688@yahoo.com
Yes	Tad Gilstrap	Children and Family Ministry Rep	Tad.gilstrap@asburycc.org
	TBD	Celebrate Recovery Rep	
Yes	Travis Cochrane (Chair)	At-Large	travis@katandtravis.com
	Trudy Paul	Associate Pastor	Trudy.paul@asburycc.org

2022 Administrative Council